

**Minutes of the Meeting
of the
Collegeville-Trappe Municipal Authority**

**Trappe Borough Hall
Trappe, Pennsylvania
October 24, 2017**

Vice Chairman Johnson called the Collegeville-Trappe Municipal Authority meeting to order on the above date at 7:00 PM. Members present were Mrs. Johnson, Mr. Traupman, Mr. Scholl, Mr. Mann, and Mr. Schuetz. Mr. Keenan arrived at 7:06pm. Also present were Attorney Rob Sebia, Matt Boggs of Entech Engineering and the Director Joseph Hastings.

The members stood for the Pledge of Alligence to the Flag.

MINUTES:

Mr. Mann made a motion to approve the September 26, 2017, meeting minutes as presented. Mr. Scholl seconded the motion and it passed unanimously.

PUBLIC INPUT:

There was no public input.

ENGINEER'S REPORT:

Mr. Boggs presented the Engineer's Report to the committee and is attached herewith.

The Glenwood Reserve project is very close to being completed. The engineer recommends payment of the escrow release request #1 in the amount of \$76,076.00. Mr. Mann made a motion to approve this release, Mr. Schuetz seconded the motion and it passed unanimously

The engineer reported that the preparation of the bidding documents for the 2018 Inflow and Infiltration Project are in progress and the tentative schedule includes advertisement after the November meeting, bid opening after the December meeting and awarding the contract at the January meeting.

Vice Chairwoman Johnson relinquished the chair to Chairman Keenan.

TREASURER'S REPORT:

Mr. Mann presented the check register which is attached herewith. The beginning balance on the Customers Bank's check register as of September 23, 2017 was \$248,956.05, deposits were \$204,873.52, and disbursements were \$381,024.44, leaving an ending balance of \$72,805.13 on October 20, 2017. Mr. Mann made a motion to approve check numbers 2937 through 2940 and 2945 through 2970, all EFTs, and the general journal entries listed along with interim check numbers 2971 through 2974. Mr. Schuetz seconded the motion and the motion passed unanimously. Mr. Mann noted the \$300,000 transfer to PLGIT that was approved at the prior meeting.

Mr. Mann reviewed the other financial reports which are also attached herewith.

DIRECTOR'S REPORT:

The Director presented the Director's Report and it is attached herewith. The Director reported that the sewer clog on Locust Street was televised and there is a root problem on our side. Sewer Specialties quote for the repair work and materials along with additional work on Route 29 is \$4,600. Mr. Schuetz made a motion to approve the work and Mrs. Johnson seconded the motion and the motion passed unanimously.

The Director presented a quote to purchase a new backhoe to replace the old Case 580Sk. This is listed at \$45,000 on the 2015 capital plan for 2017. Mr. Mann made a motion to approve the purchase of a new Case 580SN at a price of \$100,530.80 to be shared 50:50 with CTJPWD. Mr. Scholl seconded the motion and the motion passed unanimously.

SOLICITOR'S REPORT:

Rob Sebia updated the board with the Office of Open Records recent decision on Facebook posts.

CHAIRMAN'S REPORT:

There was no Chairman's Report.

Mr. Schuetz made a motion to approve the Business Reports, which was seconded by Mrs. Johnson. The motion passed unanimously.

OLD BUSINESS:

There was a conversation about Verizon's damage of a lateral on Larkin Lane that was discovered in 2012 but the damaged occurred in 2010. It was determined that the solicitor will send one last letter Directly to Verizon before notifying the Public Utility Commission of their stonewalling practices.

NEW BUSINESS:

The Director presented the new Master Casting Agreement for 2017 to 2020. Mrs. Johnson made a motion to approve the Resolution # 2017-2 for the execution of the agreement. Mr. Mann seconded the motion and it passed unanimously.

The meeting was adjourned at 7:38 PM.


Secretary